TO THE STATE OF TH

COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Lindsey Horvath City Council Member Mark R. Alexander City Manager James Bozajian City Council Member Reva Feldman City Manager Margaret Finlay City Council Member Mark Waronek City Council Member Ernie Hernandez City Manager Kenneth Striplin City Manager Jennifer Vasquez City Manager Marcel Rodarte California Contract Cities Association Patrick Kearney City Council Member

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, **July 8, 2020 at 11:00 a.m., Via Teleconference.**

In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Agency Clerk at (562) 467-8736. Notification 48 hours before meeting will enable the Authority to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

PUBLIC COMMENT

You may submit public comment by e-mail at wruiz@cjpia.org or by mail to: Attention: Contract Cities Claims Board Agenda, Executive Office, County Counsel, 500 West Temple Street, Los Angeles, California, 90012.

Written public comment or documentation must be submitted no later than 5:00 p.m. on July 7, 2020. Please include the Agenda item and meeting date in your correspondence. Comments and any other written submissions will become part of the official record of the meeting.

Members of the public wishing to listen to open sessions of the meeting may call the California JPIA's teleconference number at 1(669) 900-9128, enter Meeting ID: 930 5917; Password 536119.

Zoom Meeting Link

https://cjpia.zoom.us/j/93059177075?pwd=eGRMMVE3N1hnOE5tQlBNeW9OTmxxZz09

AGENDA

- 1. Call to Order.
- 2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

- 3. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. <u>Davis, Andy, et al. v. Los Angeles County Sheriff's Department, et al.</u> Los Angeles Superior Court Case No. 18AVC00202

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy.

See Supporting Document

b. <u>Maurice Lallemand v. County of Los Angeles, et al.</u>
United States District Court Case No. 2:17-CV-00781

This lawsuit concerns allegations of civil rights violations by Sheriff's Deputies.

See Supporting Document

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. <u>Donna Huff v. Los Angeles County Sheriff's Department, et al.</u> United States District Court Case No. 2:16-CV-01733

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies.

b. Heh, Kenneth v. County of Los Angeles, et al.
United States District Court Case No. 2:19-CV-04258

This lawsuit concerns allegations of civil rights violations, excessive force and false arrest by Sheriff's Deputies.

c. <u>Street, Christopher v. County of Los Angeles, et al.</u> United States District Court Case No. 2:18-CV-07805

This lawsuit concerns allegations of civil rights violations, excessive force and by Sheriff's Deputies.

- 5. Report of actions taken in Closed Session.
- 6. Report of actions taken in Closed Session.

7. Approval of Minutes for the June 10, 2020, meeting of the Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

- 8. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 9. Other Business
- 10. Adjournment

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Andy Davis, et al. v. County of Los Angeles, et al.

CASE NUMBER 18AVCV00202

COURT Los Angeles Superior Court

DATE FILED December 20, 2018

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 125,000

ATTORNEY FOR PLAINTIFF Robert S. Walch, Esq.

Law Offices of Gary K. Walch, ALC

COUNTY COUNSEL ATTORNEY Kelsey Nau, Deputy County Counsel

NATURE OF CASE

The lawsuit arises from a motor vehicle collision

that occurred on June 17, 2018, in which Plaintiff Andy Davis was injured when LASD Deputy Jim Allen Devoe made a left turn in front of his vehicle. Due to the risks and uncertainties of litigation, a full and final settlement of the case is

warranted.

PAID ATTORNEY FEES, TO DATE \$ 17,143

PAID COSTS, TO DATE \$ 3,193

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Maurice Lallemand v. County of Los Angeles, et al.

CASE NUMBER 2:17-CV-00781

COURT United States District Court

DATE FILED January 31, 2017

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 375,000

ATTORNEY FOR PLAINTIFF Olu K. Orange, Esq. of Orange Law Offices, P.C.

COUNTY COUNSEL ATTORNEY Amie Park, Deputy County Counsel

NATURE OF CASE

This is a recommendation to settle for \$375,000.

inclusive of attorneys' fees and costs, the lawsuit filed by Maurice Lallemand, against the County after he was allegedly assaulted, battered, and detained by Sheriff's Department ("LASD") Deputies in Bellflower on May 13, 2016. Plaintiff also alleges that he went to the LASD Lakewood Station to lodge a complaint, but the Lieutenant appeared upset and refused to accept his prepared LASD complaint or

typewritten attachment.

Due to the high risks and uncertainties of litigation, a reasonable settlement at this time will avoid further litigation costs. The full and final settlement of the case in the amount of \$375,000 is recommended.

PAID ATTORNEY FEES, TO DATE \$ 287,763

PAID COSTS, TO DATE \$ 18,661

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

MINUTES OF MEETING

June 10, 2020

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Mark Waronek at 11:05 a.m. The meeting was held via-teleconference.

Present at the meeting were Claims Board Members: Mark Waronek, Chair; James Bozajian, North Division; Reva Feldman, At-Large; Lindsey Horvath, At-Large; Margaret Finlay, East Division; Mark Alexander, East Division; Patrick Kearney, Central Division; Ken Striplin, North Division; Jennifer Vasquez, Central Division; Marcel Rodarte; At-Large; Alternate: Steve Hofbauer, North Division; Kevin Chun, Central Division; John Moreno, South Division; Rob Wishner, East Divison; Bryan Cook, At-Large; Michael Davitt, East Division; Jose Gonzalez, Central Division; Gustavo Camacho, South Division; County of Los Angeles Staff: Elizabeth D. Miller, Assistant County Counsel; Millicent Rolon, Principal Deputy County Counsel; Steve Robles; County of Los Angeles; Steve Gross, Albert Maldonado, Los Angeles Sheriff's Department; Attendees: Chris Gray, Alliant Insurance Services; Robert Lowe, Alliant Insurance Services; Karen Bartak, Bedford Falls Insurance; Third Party Administrator for the County of Los Angeles: Sylvia Hernandez, Claims Manager, Carl Warren & Company; California JPIA: Jonathan Shull, Chief Executive Officer: Jim Thyden, Insurance Programs Manager; Paul Zeglovitch, Liability Programs Manager; Veronica Ruiz, Agency Clerk.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:09 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

There are no settlement proposals for this meeting.

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. <u>Lockett, Sheldon, et al. v. County of Los Angeles, et al.</u>
 United States District Court Case No. 2:18-CV-05838

This lawsuit concerns allegations of civil rights violations, excessive force, false arrest, false imprisonment, and unreasonable search and seizure by Sheriff's Deputies.

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 11:28 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code section 54957.1.

6. Approval of the Minutes for May 13, 2020, meeting of the Contract Cities Liability Trust Fund Claims Board.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

Vote: Ayes: 10 - Mark Waronek, Marcel Rodarte, Mark Alexander,

James Bozajian, Reva Feldman, Margaret Finlay, Patrick Kearney, Linsey Horvath, Jennifer Vasquez,

Ken Striplin.

Absent: Ernie Hernandez

7. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda.

None

8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 11:29 a.m.

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

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